

Executive Committee Meeting
Tuesday, August 20, 2019 – 4:00 p.m.
Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Presentation by member deferred to Board Meeting this month.
- III. Chamber Reports: Chair's Report – Jennifer Ellis
 President's Report – Brenda Spencer-Ragland
- IV. Consider Acceptance of the July 16, 2019 Executive Meeting Minutes.
ACTION: Motion to accept/amend July 16, 2019 Executive Meeting Minutes.
- V. Consider Acceptance of the July 2019 Financials.
ACTION: Motion to accept/amend the July 2019 Financials.
- VI. Consider Approval of the July 2019 Membership Report as presented by the President within the President's report, and for proposed drops presented by the Membership Director.
ACTION: Motion to approve/amend/disapprove the July 2019 Membership Report and proposed drops presented by the Membership Director.
- VII. Consider Acceptance of the July City Council Reports.
ACTION: Motion to accept/amend the July City Council Reports.
- VIII. Business:
 - a. **Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$4,650.00 for the Perfect Timing Pig Sale. The funding formula shows a value of \$4,650.00. Funding source is from Coliseum Funding and being paid directly to the coliseum. *This event is scheduled for October 23 – 26, 2019.***
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to approve funding in the amount of \$4,650.00 for the Perfect Timing Pig Sale. The funding formula shows a value of \$4,650.00. Funding source is from Coliseum Funding and being paid directly to the coliseum. *This event is scheduled for October 23 – 26, 2019.*
 - b. **Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$2,500.00 for the KCA Veterans Pow Wow. The funding formula shows a value of \$2,500.00. Funding source is from Special Event Funding contingent on being paid directly to the venue. *This event is scheduled for September 14, 2019.***
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to approve funding in the amount of \$2,500.00 for the KCA Veterans Pow Wow. The funding formula shows a value of \$2,500.00. Funding source is from Special Event Funding contingent on being paid directly to the venue. *This event is scheduled for September 14, 2019.*
 - c. **Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$3,500.00 for the Oklahoma Transit Association. The funding formula shows a value of \$3,500.00. Funding source is from Special Event Funding and being paid directly to the venue. *This event is scheduled for May 5 – 8, 2020.***
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to approve funding in the amount of \$3,500.00 for the Oklahoma Transit Association. The funding formula shows a value of \$3,500.00. Funding source is from Special Event Funding and being paid directly to the venue. *This event is scheduled for May 5 – 8, 2020.*
 - d. **Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$1,000.00 to sponsor the Round Dance for Indigenous Peoples Day. The funding formula shows a**

value of \$1,700.00. Funding source is from Special Event Funding and being paid directly to the Hilton Garden Inn. *This event is scheduled for October 13 – 14, 2019.*

ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to approve funding in the amount of \$1,000.00 to sponsor the Round Dance for Indigenous Peoples Day. The funding formula shows a value of \$1,700.00. Funding source is from Special Event Funding and being paid directly to the Hilton Garden Inn. *This event is scheduled for October 13 – 14, 2019.*

- e. Consider recommendation by the CVB Advisory Council to approve funding this event in the amount of \$1,000.00 for the Classic Chevrolet Annual Golf Tournament. Funding source is from Special Events Funding and made payable directly to the event. The funding formula shows a value of \$1,300.00. *This event is scheduled for October 21st, 2019.***

ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to approve funding this event in the amount of \$1,000.00 for the Classic Chevrolet Annual Golf Tournament. Funding source is from Special Events Funding and made payable directly to the event. The funding formula shows a value of \$1,300.00. *This event is scheduled for October 21st, 2019.*

- f. Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$1,000.00 contingent with trading the 5 Girlfriend Movie & THRIVE Conference passes for a booth space and a banner in a prominent location. The funding formula shows a value of \$1,300.00. It was recommended that funding be taken out of Special Event Funding and made payable directly to the event. *This event is scheduled for May 5 – 8, 2020.***

ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to approve funding in the amount of \$1,000.00 contingent with trading the 5 Girlfriend Movie & THRIVE Conference passes for a booth space and a banner in a prominent location. The funding formula shows a value of \$1,300.00. It was recommended that funding be taken out of Special Event Funding and made payable directly to the event. *This event is scheduled for May 5 – 8, 2020.*

X. New Business:

XI. Adjourn